

August 21, 2012

TO: Members of the MAG Continuum of Care Regional Committee on Homelessness

FROM: Joanne Osborne, Vice Mayor, City of Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - *10:00 a.m. - 12:00 p.m.

Monday, August 27, 2012

MAG- 2nd floor Saguaro Room

302 N. 1st Avenue

Phoenix, AZ 85003

(Parking is available from the garage below the building. Bring your parking ticket to the meeting for validation.)

*Please notice the meeting time and plan for a two hour meeting.

The next Continuum of Care Regional Committee on Homelessness meeting will be held at the at the time and place noted above. Members of the Continuum of Care Regional Committee on Homelessness may attend either in person or by telephone conference call. Supporting information is enclosed for your review.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/ContinuumOfCareRegionalCommitteeonHomelessness>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Continuum of Care Regional Committee on Homelessness does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please call the MAG office at (602) 254-6300.

MAG CONTINUUM OF CARE REGIONAL COMMITTEE ON HOMELESSNESS
TENTATIVE AGENDA
August 27, 2012

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Committee requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

3. Approval of August 9, 2012, Continuum of Care Regional Committee on Homelessness Meeting Minutes

4. Technical Assistance Governance Recommendations

The CoC developed a technical assistance work plan consisting of action steps the community has to take over the next year for successful implementation of the HEARTH Act. Workgroups currently meet, as needed, to development and implement a coordinated assessment system, make improvements toward a more effective and open HMIS, as well as to evaluate and re-tool transitional housing programs.

2. Information.

3. Approve the meeting minutes of the August 9, 2012 Continuum of Care Regional Committee on Homelessness meeting.

4. Information, discussion and approval of technical assistance governance recommendations.

According to the results of the CoC Governance Survey, it is recommended that a smaller advisory group be established to facilitate a more streamlined process to arrive at final recommendations/decisions. Governance options will be presented for consideration and approval by the Committee.

5. Point-in-Time (PIT) Homeless Street Count Recommendations

Brande Mead, Maricopa Association of Governments, will present recommendations developed to improve the annual PIT homeless street count.

5. Information, discussion, and possible approval of recommendations to the homeless street count methodology.

6. Approval of HUD Project Performance Methodology Plan

The CoC Planning Subcommittee developed a performance evaluation methodology and scoring tool for HUD McKinney-Vento funded projects. The draft plan will be presented for approval.

6. Information, discussion, and approval of HUD project performance methodology plan.

7. Arizona Coalition to End Homelessness Report

Joan Serviss, Executive Director, Arizona Coalition to End Homelessness will provide an overview on the National Alliance to End Homelessness conference held in Washington, D.C. July 16-18, 2012. Ms. Serviss will also offer an update on plans for the 19th Annual Statewide Conference on Homelessness, taking place October 16 and 17, 2012.

7. Information and discussion.

8. Request for Future Agenda Items

Topics or issues of interest that the Continuum of Care Regional Committee on Homelessness would like to have considered for discussion at a future meeting will be requested.

8. Information and discussion.

9. Announcements

An opportunity will be provided for Continuum of Care Regional Committee on Homelessness members to present a brief summary of current events. The Committee is not allowed to

9. Information.

propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

10. Adjourn

10. Adjourn.